

CITY COMMISSION CONFERENCE MEETING AGENDA

JANUARY 4, 2000 - 2:00 P.M.

OLD/NEW BUSINESS

SECTION I

National League of Cities Conference

(I-A)

Discussion on ideas and information gathered at the National League of Cities Conference held November 30, 1999 through December 4, 1999.

Exhibit: Memo No. 99-2083 from City Clerk.

Downtown Development Authority Interviews

(I-B)

The City Commission will interview candidates for the vacancy on the Downtown Development Authority, which term begins January 1, 2000 and ends December 31, 2003.

Appearance: The City Commission invited **Jim Brady, Greg Durden, Charlie Ladd,** and **Tony Stallworth** to interview for this position.

Exhibit: Memo No. 99-2082 from City Clerk.

FY 2000/2001 Social Organization Funding – Needs and Priorities

(I-C)

Discussion on the needs and priorities for funding of social organizations for FY 2000/2001.

Exhibit: Memo No. 99-2075 from City Manager.

Warfield Park Community Building Project

(I-D)

Discussion on proposed plans for the new Warfield Park Community Building.

Exhibit: Memo No. 99-2008 from City Manager.

CLOSED DOOR SESSION

4:00 P.M. (TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with Perimeter Property, Inc. v City of Fort Lauderdale (Case No. 97-016372[05]).

OLD/NEW BUSINESS

SECTION I

Construction Services Bureau (One-Stop Shop) Operations

(I-E)

Tour of the One-Stop Shop and discussion on the status of the Construction Services Bureau (One-Stop Shop) operations..

Exhibit: Memo No. 99-2047 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
LISTED ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending December 30, 1999**

(III-A)

1. Aviation Advisory Board – 12/09/99
 2. Beach Redevelopment Advisory Board – 11/15/99 (Special and Regular)
 3. Board of Commissioners of the City of Fort Lauderdale Housing Authority – 11/18/99
 4. Cemeteries Board of Trustees – 11/18/99
 5. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 12/01/99
 6. Parks, Recreation, and Beaches Advisory Board – 12/01/99
-

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board – One
Budget Advisory Board – Three
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Two
Downtown Development Authority – One
Economic Development Advisory Board - Five
Insurance Advisory Board - All
Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 99-2084 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.